

AUDIT COMMITTEE

The next meeting of the Audit Committee will take place at 17:00 on Thursday 21 September 2017 in the Board Room, Scottish Borders Campus, Galashiels.

AGENDA

	Paper	Time
Meeting between Audit Committee members and Auditors		17:00
32/17 Chairman's Welcome		17:10
33/17 Declaration of Conflict of Interest		
34/17 Register of Members Interest		
35/17 Apologies for Absence		
36/17 Minutes of Meeting held on Thursday 11 May 2017	A	17:15
37/17 Matters Arising		
SECTION "A" – ITEMS FOR APPROVAL		
38/17 Terms of Reference – Audit Committee	B	17:20
39/17 Internal Audit Annual Report 2016-17	C	
40/17 Annual Report of the Audit Committee to the Regional Board 2016-17	D	
41/17 Internal Audit Plan 2017-18	E	
SECTION "B" – ITEMS FOR DISCUSSION		
42/17 Procurement Practices and Value for Money	F	18:00
43/17 Strategic Risk Register	G	
SECTION "C" – ITEMS FOR INFORMATION		
44/17 Monitoring Internal Audit Follow-Up Review	H	18:15
45/17 Any Other Business		
46/17 Date of Next Meeting – 17:00 on Thursday 23 November 2017		